

Glenn Groundwater Authority

Groundwater Sustainability Agency

PO Box 351, Willows, CA 95988 | 530.934.6501

MEETING OF THE GLENN GROUNDWATER AUTHORITY BOARD OF DIRECTORS

LOCATION: GLENN COUNTY DEPARTMENT OF AGRICULTURE

720 NORTH COLUSA STREET

WILLOWS, CA 95988

DATE: JUNE 10, 2019

TIME: 1:30 PM

MEETING AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. *Approval of meeting minutes from April 8, 2019.
 - b. *Approval of special meeting minutes from May 8, 2019.
 - c. *Approval of meeting minutes from May 13, 2019.
4. PERIOD OF PUBLIC COMMENT

Members of the public are encouraged to address the GGA Board of Directors on items relevant to the GGA. Public comments are limited to no more than 5 minutes. No action may be taken on public comments.
5. STAFF UPDATES
6. FINANCIAL REPORT
 - a. *Review and accept Monthly Activities Report.
 - b. *Review and consider approval of claims.
7. LONG-TERM FUNDING
 - a. Update on Long-Term Funding activities and provide direction as needed.
 - b. *Provide direction on per acre fee to charge for Fiscal Year 19/20 if the fee is adopted.
8. GLENN GROUND WATER DISTRICT UPDATE
 - a. *Consider recommendation from the GGA Executive Committee regarding confirming new membership of the Glenn Ground Water District to the Glenn Groundwater Authority JPA including reasonable reimbursement for costs incurred in the formation and early implementation of the Authority.
 - b. *Authorize Chairman to develop and sign a letter in response to the Glenn Ground Water District request for a seat on the GGA Board by June 30 as required by the JPA.

9. CONSIDER RECOMMENDATIONS FROM THE JOINT COLUSA GROUNDWATER AUTHORITY/GLENN GROUNDWATER AUTHORITY TECHNICAL ADVISORY COMMITTEES (CGA/GGA TAC) REGARDING DEVELOPMENT OF THE COLUSA SUBBASIN GROUNDWATER SUSTAINABILITY PLAN (GSP)
 - a. *Consider recommended process for consultant selection to complete the GSP for the Colusa Subbasin.
 - b. Review and discuss DRAFT Request for Proposals (RFP) for Colusa Subbasin GSP development.
 - c. *Consider authorizing the Joint CGA/GGA TAC to finalize and issue the RFP, review proposals, and complete all tasks necessary to bring a recommendation to the Board at a future meeting.
 - d. *Consider recommendation to utilize California Central Valley Groundwater-Surface Water Simulation Model, Fine Grid (C2VSim FG) as the Integrated Hydrologic Model (IHM) for GSP development in the Colusa Subbasin.

10. DEPARTMENT OF WATER RESOURCES (DWR) 2019 DRAFT BASIN PRIORITIZATION RESULTS
 - a. Update on DWR 2019 Draft Basin Prioritization Results

11. COMMITTEE UPDATES
 - a. Executive Committee
 - i. CGA/GGA Joint Executive Committee
 - b. Funding Ad Hoc Committee
 - c. Stakeholder Engagement Committee
 - d. Technical Advisory Committee

12. MEMBER REPORTS AND COMMENTS

13. NEXT MEETING

14. ADJOURN

*Indicates Action Item

A complete agenda packet, including back-up information, is available for public inspection during normal work hours at 720 North Colusa Street, Willows, CA 95988. After posting of this Meeting Agenda, the public may request copies of support information for public agenda items listed.

In compliance with the Americans with Disabilities Act, The Glenn Groundwater Authority will make available to persons with a disability disability-related modification or accommodations. Notification three days prior to the meeting will enable the Glenn Groundwater Authority to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact Lisa Hunter at 530-934-6501.

CERTIFICATION: Pursuant to Government Code § 54954.2 the agenda for this meeting was properly posted on or before 1:30 PM on June 7, 2019.